



CITY OF MENOMONIE

COUNCIL MEETING
CITY COUNCIL CHAMBERS

Monday – March 1, 2010 – 7:00 PM

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

2. Approval of Minutes

3. Public Hearings

4. Public Comments

5. Unfinished Business

- A. Controlled archery deer hunting regulations for properties within the city limits – discussion and possible motion of action
- B. Consideration of 2010 Street Department and Airport Terminal capital purchases and bid awards – discussion and possible motions approving
- C. 2010 Capital Improvement Fund budget including matching funds for a Fire Department equipment grant – discussion and possible motion approving

6. New Business

- A. Proposed intergovernmental agency agreement for the Rural Law Enforcement Assistance Grant – discussion and possible motion approving
- B. Proposed agreement with 24-7 Telcom Inc. for a fiber circuit lease – discussion and possible motion approving
- C. Review of bids for city cropland property – discussion and possible motions of award
- D. Review of the Job Credit and Industrial Land Sales policies – discussion and possible motions of action
- E. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

- A. Normal license list

- 11. Closed Session**

- Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- 12. Announcement of action taken, if any**

- 13. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.